

County of San Diego Alpine Planning Group
Regular Meeting Minutes
Thursday, May 27, 2010 6:04 p.m.
Alpine Community Center
1830 Alpine Boulevard, Alpine, Ca 91901

III. Present:	George Barnett	Jennifer Martinez
	Greg Fox	Richard Saldano
	Roger Garay	Scott Tuchman
	John Hood	Dana Zeno – arrived at 7:30 p.m.
	Cory Kill	Bill Lepetri
	Robie Faulkner	
Excused Absence:	Brad Bailey	Travis Lyon
	Jim Easterling	Kippy Thomas

IV. The minutes for the meeting April 22, 2010 were approved by the members present.

V. Open Discussion:

Lou Russo- concerned about a possible Brown Act violation by Mr. George Barnett and asked that we made it an Agenda item in June's meeting. He also mentioned that on June 8th there will be a meeting to discuss the new high school in Alpine at the Alpine Community Center. In June he would also like for the planning group to put on their agenda whether or not they support the plans for the new high school.

Bill Weaver- wanted to inform the public about the June 8th meeting on the new high school at the Alpine Community Center. Information can be found on the Alpine High School Citizens Committee website or the Grossmont Union High School District website.

VI. Prioritization of this Meetings Agenda Items

Motion by George Barnett to pull item #1 from 5. Private Actions in the Consent Calendar for discussion consistent with presentation. Second by Scott Tuchman. Motion passed.

VII. Group Business

1. Swearing in of Bill Lepetri to fill seat #1 and Robie Faulkner to fill seat #12.

Organized /Special Presentations:

2. Covert Canyon Major Use Permit P07-011, AP07-002; Environmental Log No. 07-15-002

Covert Canyon is coming before the Planning Group to seek an endorsement of their facilities. Covert Canyon came before the Planning Group at our regular meeting held on February 26, 2009. At that meeting Covert Canyon did not receive the necessary votes for an endorsement of their facilities.

New information will be made available to the Planning Group by the owner Mark Halcon. The APN #'s of the parcels in question are #522-070-03, 521-130-05, 521-130-07 and 521-130-08.

Mr. Halcon presented to the planning group a description of his site along with slides and letters of endorsement. He provided new information of steps that he has taken to meet the criteria of the county. There were speakers from the public that came to endorse the site and a few that spoke against the project. The planning group decided to endorse the site.

Roger Garay motioned to endorse the site, second Dana Zeno

Vote went as follows:

	Aye	No	Abstain		Aye	No	Abstain
George Barnett		X		Cory Kill	X		
Greg Fox	X			Bill Lepetri	X		
Robie Faulkner	X			Jennifer Martinez	X		
Roger Garay	X			Richard Saldano	X		
John Hood	X			Scott Tuchman	X		
				Dana Zeno	X		

Motion passed with 10 yes and 1 no.

X. Open Discussion 2:

Mike Uhrhammer from Padre Dam Municipal Water District stated that they were trying to put in a second water source to serve the community of Alpine. Viejas asked them to change the site for this project due to area being a sacred burial site. Mr. Uhrhammer would like the Alpine Planning Group to agenda this item for discussion on moving forward with the project.

Adjournment: The meeting was adjourned at 8:14 pm.